

Minutes

Regular City Council Meeting

City of Simonton

2013 January 15



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, January 15, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.**

Council Members present:

Daniel McJunkin, Mayor

John Bohannon

Jane Stockton, Mayor Pro Tem

Jay Tjoelker

Council Members absent: Jeff Young

Charles Gregory III (arrived at 7:44 p.m.)

City Staff present: S. Purcell, City Secretary

Public Present: Louis Boudreaux, Delores Boudreaux, Cole Boudreaux and others who did not sign in.

2. Invocation and Pledge **was led by Alderman Tjoelker.**
3. Recognize Cole Boudreaux for his United States flag display project.
4. Consider and take action on Consent Agenda.
 - a. Minutes of Regular City Council Meeting held December 18, 2012.
 - b. Financials for December 2012.
 - c. Payment of Bills December 2012.

Motion by Alderman Bohannon to approve the Consent Agenda except for the Minutes of the Regular City Council Meeting held December 18, 2012, due to an omission. Alderman Tjoelker seconded.

Ayes: All

Noes: None

MOTION PASSED

5. Announcements and Public Comments. **No Public Comments were taken on this agenda.**
6. Council Information Sharing.
7. Old Business.
 - a. Consider and take action on law enforcement and security issues within the City of Simonton. **Tabled.**
8. New Business.
 - a. Consider and take action to affirm repair of the emergency generator. **Motion by Alderman Bohannon to affirm repair of the emergency generator. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. Consider and take action to approve a policy allowing the Mayor to take action when necessary to maintain the Simonton Emergency Operations Center in a “ready state” in its current configuration. **Motion by Alderman Bohannon to approve a policy allowing the Mayor or the Mayor Pro Tem in the Mayor’s absence to take action when necessary to maintain the Simonton Emergency Operations Center in a “ready state” in its current configuration. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to approve City Secretary attendance at the Houston-Galveston Area Council 2013 Election Law Workshop on Thursday, February 7, 2013, from 10:30 a.m. to approximately 4:00 p.m. at the Sugar Land Marriott with a registration fee of \$100.00. **Motion by Alderman Bohannon to approve City Secretary attendance at the Houston-Galveston Area Council 2013 Election Law Workshop on Thursday, February 7, 2013, from 10:30 a.m. to approximately 4:00 p.m. at the Sugar Land Marriott with a registration fee of \$100.00. Mayor Pro Tem Stockton seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action on the second and final approval of the Five-year Bank Bid specifications reviewed by City Attorney David Olson. **Motion by Alderman Tjoelker to approve the Five-year Bank Bid specifications reviewed by City Attorney David Olson. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- e. Report from Mayor regarding Ordinance No. 010321: Fireworks Ban.
- f. Consider and take action on Ordinance No. 010321: Fireworks Ban: to maintain, amend, repeal or take other actions. **Tabled**
- g. Consider and take action on enforcing Ordinance No. 2012-08: Substandard Building Ordinance associated with lots 3, 4 and 5; Block 44; Seciton3, Brazos Valley subdivision. **No action taken.**
- h. Consider and take action on a resident’s nonstructural improvement of an existing out building. **No action taken.**
9. Adjourn into Executive Session: **Council adjourned into Executive Session at 7:54 p.m.**
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code.
- b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code.
10. Reconvene in Open Session. **Council reconvened in Open Session at 8:02 p.m.**
11. Consider and take action resulting from Executive Session:
- a. Consult with City Attorney as per Section 551.071 of the Local Government Code. **No action taken.**

- b. Deliberate regarding Economic Development as per Section 551.087 of the Local Government Code. **No action taken.**
12. Adjournment. **Motion by Alderman Bohannon to adjourn. Alderman Tjoelker seconded.**
Ayes: All

Noes: None

MOTION PASSED

The meeting adjourned at 8:03 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell, City Secretary